7346012/2023/VIG-IV-REV01

GOVERNMENT OF ANDHRA PRADESH
ABSTRACT

PUBLIC SERVANTS – Prohibition & Excise Department – Allegations of Criminal Misconduct and Criminal conspiracy against Sri Syed Qureshi Assistant Commissioner P&E(Enft), Nellore District and 08 other P&E officials for their involvement in the Liquor Syndicate case of Nellore District – Accused Officers placed on their defence before the Tribunal for Disciplinary Proceedings – TDP framed charges - TDP Repealed - Case entrusted to Commissionerate of Inquiries – Sri RP Thakur, IPS (Retd.), Member, Commissioner of Inquiries - Appointed as Inquiring Authority - Orders – Issued.

REVENUE (VIGILANCE-IV) DEPARTMENT

G.O.Rt.No.427 Dated:02.05.2023

Read the following:-

1. From the DG, ACB, Lr.Rc.No.23/RCO-NNL/2012, Dated:12-10-2012
2. Govt. Memo.No.46420/VIG.V(2)/2012-1, dated:16-01-2013.
3. Govt. Memo.No.46420/VIG.V(2)/2012-1, dated:20-05-2013.
4. Act 29 of 2022 to repeal the Andhra Pradesh civil services (Disciplinary Proceedings Tribunal) Act, 1960 and to provide for matters connected therewith or incidental thereto published in AP Gazette, Part-IV-B Extrordinary No.29, Amaravati, dt:22.12.2022.
5. G.O.Ms.No.98, G.A.(Ser.E)Department, dt:18.08.2022.
6. U.O.Note.No.1878240/GAD/COI-R/2022-8, GA(COI)Dept., dt:17.02.2023.

****

O R D E R :

Whereas the Director General, Anti Corruption Bureau in his (final report) Lr.Rc.No.23/RCO-NNL/2012, Dated:12-10-2012 (Cr.No.02/RCO-NLR/2012) vide reference 1st read above, in respect of Nellore District Liquor Syndicate case, reported that on the allegations of criminal misconduct and criminal conspiracy against Sri Syed Qureshi Assistant Commissioner P&E(Enft), Nellore District and 11 other P&E officials and recommended to place on their defense before Tribunal for Disciplinary Proceedings. After following due procedure, the Government have entrusted their cases to TDP. The TDP has framed charges against charged officers.

2. Whereas Sri G.Krishna Rao, Retired Proh. & Excise Inspector, Sri K.Sai Krishna, Proh & Excise SI (Retired) and Sri B.Venkateswarlu, Retired Asst. P&E have filed writ petitions before the Hon'ble High Court challenging disciplinary proceedings initiated against them by TDP. The Hon'ble High Court has passed orders in the said writ petitions. The Government after examining the matter, implemented the orders of Hon'ble High Court and sanctioned pensionery benefits to above said individuals.

3. And whereas, in the Act 4th read above, it was ordered that "the Tribunal constituted under the repealed Act shall stand abolished and all cases pending before the said Tribunal for Disciplinary proceedings on the said date shall stand transferred to the Commissionerate of Inquiries (COI) to continue the pending proceedings and shall be disposed off by it in accordance with the statutory rules governing conduct of the disciplinary proceedings in due compliance with principles of natural justice"

4. Whereas the Government have issued orders of procedure in respect of the cases pending before the TDP and allotted/transferred to same the Commissioner of Inquiries vide reference 5th read above.

5. Accordingly, the above cases of against Sri Syed Qureshi, Assistant Commissioner P&E(Enft), Nellore and (11) other P&E officials, Nellore District has been allotted/entrusted to Sri RP Thakur, IPS (Retd.), Member, Commissioner of Inquiries, to enquire into the charges framed against charged officers vide reference 6th read above.

(PTO)

6. Government after careful examination of the matter, hereby place the remaining charged officers given below on their defence before the Commissioner of Inquiries for conducting regular inquiry into the charges framed against them for their involvement in the liquor syndicate case of Nellore District.

Sl. No.	Name of the Accused Officer Sarvasri	Designation	Place	A.O. No.	TEC No.
1	Syed Qureshi	P&E Inspector	Nellore	5	589/2013
2	G.Murlaidhar	Asst P&E Superintendent	Nellore	6	590/2013
3	Ch.Srinivasa Murthy	P&E Inspector	Nellore	7	591/2013
4	E.Chennaiah	P&E Sub-Inspector	Kovur	9	593/2013
5	D.Suryanarayana	P&E Inspector	Kovur	10	594/2013
6	Smt.P.Prasanna Laxmi	P&E Sub- Inspector	Kovur	12	595/2013
7	N.Veeravasantha Rao	P&E Inspector	Bucchireddipalem	25	598/2013
8	V.Mallikarjuna Rao	P&E Constable, Task Force	Nellore	26	599/2013
9	P.Prabhakar Rao	P&E Constable	Atmakur	27	600/2013

7.Now, therefore the disciplinary authority in exercise of the powers conferred by sub-rule (2) of Rule 20 of Andhra Pradesh Civil Services (Classification, Control & Appeal) Rules,1991, hereby appoint Sri RP Thakur, IPS (Retd.), Member, Commissioner of Inquiries, as Inquiry Officer to enquire into the charges framed against charged officers mentioned at para 6 above, for their involvement in Liquor Syndicate case of Nellore District and he is directed to complete the enquiry expeditiously and to furnish the inquiry report to the Government within 4 months to enable the Government to take further action and pass final orders in the matter within the stipulated time .

(BY ORDER AND IN THE NAME OF THE GOVERNOR OF ANDHRA PRADESH)

Dr.RAJAT BHARGAVA
SPECIAL CHIEF SECRETARY TO GOVERNMENT

To

Sri RP Thakur, IPS (Retd.), Member, Commissioner of Inquiries, General Administration (COI) Department, AP Secretariat Building No.5, Velagapudi (with enclosures i.e the record of the case which received from the TDP).

Copy to:

Sri Syed Qureshi Assistant Commissioner P&E(Enft), Nellore District and (08) other P&E officials, Nellore District (Through the Commissioner of Prohibition and Excise, Andhra Pradesh, Vijayawada)

The Commissioner of Prohibition and Excise, Andhra Pradesh, Vijayawada

The Secretary to Vigilance Commissioner, Andhra Pradesh Vigilance Commission, Velagapudi, Guntur District.

The Director General, Anti Corruption Bureau, Andhra Pradesh, Vijayawada.

The General Administration (COI) Department, A.P.Secretariat, Building No.5, Velgapudu, Guntur District.

The GP for Services-1, APHC, Amaravathi

Sri V.V.S.R.Krishna Reddy, Panel Advocate & Presenting Officer

SF / SC.

//FORWARDED:: BY ORDER//

SECTION OFFICER